

**Harrington Park Recreation Committee
Minutes
Wednesday, August 16, 2017**

1. CALL MEETING TO ORDER

Chairman's Announcement – called to order at 8:00 PM

In compliance with Chapter 231, Public Law 1975, adequate notice of the scheduled meeting was made. It is posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE, and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

2. ROLL CALL

COMMISSION Member	PRESENT	ABSENT
Paul Baly		x
Nicole Benasillo	x	
Lynne Cappelmann	x	
Charles DeGruccio	x	
Megan Dippolito	x	
Brian Fitzgerald (Alternate Chair)	x	
Thomas Gleason (Chairman)		x

Also present:

Joon Chung, Town Council Liaison

3. ITEMS FROM THE PUBLIC

No items from the public.

4. ADMINISTRATIVE ITEMS

a. Approval of Minutes (July)

Vote to approve July Minutes.

Motion: Lynne

Second: Charles

All in favor

5. UPDATES

a. Finance and Budget (Tom/Brian)

i. Reports

KJ sent updated financial reports to Tom.

ii. Sports Fees for Field Maintenance

Carolyn found the amounts for the sports field maintenance fees. Recreation will discuss in next meeting before the invoices are sent out. The sports fees would be for baseball, lacrosse, soccer and summer basketball.

b. Field Requests (Charles)

i. New Requests

1. Northern Valley Soccer Club (Received updated forms)

The field request forms that were originally filled out were old forms. Northern Valley Soccer Club provided the updated application.

ii. Updates

1. Speed Soccer – Summer camp (Aug.7-11)

2. National Night Out (Aug.1, 5-9pm- Highland)

iii. Inquiries

1. Party at playground

The party host decided to have the party at her house. There would've been a \$500 insurance fee with a bouncy house or \$350 without on the HP playground. This will be discussed in the next meeting.

iv. Invoices

Charles will forward Carolyn the amounts to send out.

c. School Coordination (Lynne)

i. Fall Sports

HP Recreation has decided to continue with AYSO. There will be on line registration

II. School Forms

The school has new forms. Tom will create new PDFs.

d. Sports Coordination (Paul)

i. Sport Co-ordination Meeting – August

No updates.

e. Town Programs

i. Town Day – Sept. 9 (raindate Sept. 10)

Social affairs permit has been approved. Advertisement has been sent to newsletter. School and emails will be sent out at end of the week. 2 extra banners were ordered for Don Horsey and Highland Field that was approved in the July meeting. Emails have been sent out for the Cookie contest judges. 2 have replied so far with deadline of Aug.20. Contract for the rides and DJ needed to be updated to include the rain date and signed. Food will be sold by the Junior Woman's Club, Prestos/Flavors of Cuba and ice cream truck. Green Team is sponsoring 2 bird shows, the Raptors. Ambulance corps will man the dunk tank. The finance is doing much better because we are starting with \$1,000 more than last year and we are getting a steady flow of donations. The Mayor and KJ are talking to SUEZ and Rockland Electric about sponsorship. Recreation will plan to get together at 9am. Joon will reach out to the Boy Scouts to help set up. We are still at an amount to borrow tables from OLV. If you know any vendors, please reach out to them.

Rides will be \$5. Beer will be \$5. Beer will be from the same place.

ii. Ragamuffin Parade – Oct. 28 (rain location HP School APR)

No update.

f. Park & Playground Maintenance

i. Field Maintenance (Brian)

3 baseball fields will be closed in the next couple of weeks. They will clean up the infield and make repairs. There is one more seeding left in the next week or 2. He does over seeding in the open grass area. If Pondside is not being used, then we will remove the portable potty. Baseball pays for it.

ii. **Pondside (Charles)**

It is the same. The exercise equipment is still in place.

iii. **Highland (Lynne)**

iv. **George street (Paul)**

Accessible Swing Seat replacement (Tom/Carolyn)

The cost to replace is about \$800. Can we replace with a regular swing? Can we afford a similar seat? It would be better to replace with a similar seat.

v. **School (Carolyn)**

vi. **Beechwood (Nicole)**

Discussion about a mess, but the garbage was bagged and not removed.

vii. **Don Horsey (Tom)**

viii. **Columbus (Megan)**

1. **Tennis (Paul)**

i. **TGA**

1. **Fall Program**

9/15, 9/22, 9/29, 10/6, 10/13, 10/27

It seems that these dates were approved.

ii. **Tennis Badges**

Courts are done for the season. The fee for coaches is \$500. Does Recreation want to keep this fee or reduce it? The courts need repair. The courts should be look at. Does Recreation want to enforce the fee? \$500 is high. People are allowed to go to the high school to play. Joon will look at other town fees for instructors. The instructor fee is about 10 years ago. Are the courts part of Green Acres? The badges should go out in the November newsletter to advertise.

iii. **Tennis Signage**

No update.

iv. **Tennis Association**

No update.

6. **PROJECTS**

No projects at this time.

7. **OTHER ITEMS**

NJDOT grant coming out. There are many categories for roads and drainage. Joon will see if Highland parking lot drainage will meet the requirements. This is mainly for safety for children. Schraalenburgh to Tappan Rd is a good place to have a sidewalk.

8. **NEXT MEETING**

Next regularly scheduled meeting is Wednesday, Sept 20, 2017 at 8:00PM.

Meeting adjourned after 32 minutes from the start.